

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED

AUG -1 2019

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

V.

CARLOS VARGAS

CRB

CR19

0360

DEFENDANT(S).

INDICTMENT

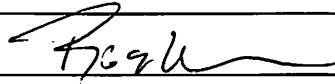
21 U.S.C. § 841(a)(1), and (b)(1)(C) – Distribution of Cocaine Base;
21 U.S.C. § 853 – Forfeiture Allegation

A true bill.



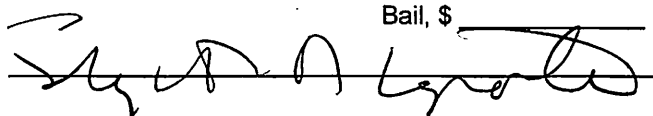
Foreman

Filed in open court this 1 day of August 2019



ROSE MAHER
Clerk

Bail, \$



AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

Distribution of cocaine base (21 U.S.C. § 841(a)(1) and (b)(1) (C))

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: Imprisonment: Not more than 20 years; Fine: \$1 million;
 Supervised Release: Not less than 3 years but up to life; Special
 Assessment: \$100; Denial of Federal Benefits; Immigration
 Consequences Including Possible Deportation; Forfeiture

Name of District Court, and/or Judge/Magistrate Location

 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION

DEFENDANT - U.S.


CARLOS VARGAS

DISTRICT COURT NO. 3

AUG -1 2019

 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☒
- If not detained, summons
- 
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form RYAN REZAEI

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) RYAN REZAEI

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: NONE

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

1 DAVID L. ANDERSON (CABN 149604)
2 United States Attorney

FILED

AUG -1 2019

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

CRB

8 **CR19 0360**
9 UNITED STATES DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA
11 SAN FRANCISCO DIVISION

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 CARLOS VARGAS,

15 Defendant.

CASE NO.

VIOLATION:

21 U.S.C. § 841(a)(1) and (b)(1)(C) – Distribution of
Cocaine Base;

21 U.S.C. § 853 – Forfeiture Allegation

[REDACTED]

21 INDICTMENT

22 The Grand Jury charges:

23 On or about July 11, 2019, in the Northern District of California, the defendant,

24 CARLOS VARGAS,

25 did knowingly and intentionally distribute a mixture and substance containing a detectable amount of
26 cocaine base, a Schedule II controlled substance, in violation of Title 21, United States Code, Section
27 841(a)(1) and (b)(1)(C).

28 //

INDICTMENT

1 FORFEITURE ALLEGATION: (21 U.S.C. § 853(a))

2 The allegations contained above are hereby re-alleged and incorporated by reference for the
3 purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853(a).

4 Upon conviction of the offense alleged in this Indictment, the defendant,

5 CARLOS VARGAS,

6 shall forfeit to the United States all right, title, and interest in any property constituting and derived from
7 any proceeds defendant obtained, directly or indirectly, as a result of such violation, and any property
8 used, or intended to be used, in any manner or part, to commit or to facilitate the commission of such
9 violation, including but not limited to a forfeiture money judgment.

10 If any of the property described above, as a result of any act or omission of the defendant:

- 11 a. cannot be located upon exercise of due diligence;
12 b. has been transferred or sold to, or deposited with, a third party;
13 c. has been placed beyond the jurisdiction of the court;
14 d. has been substantially diminished in value; or
15 e. has been commingled with other property which cannot be divided without
16 difficulty,

17 the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21,
18 United States Code, Section 853(p).

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1 All pursuant to Title 21, United States Code, Section 853, and Federal Rule of Criminal
2 Procedure 32.2.

3
4 DATED: 8/1/19

A TRUE BILL.

5
6 
7 FOREPERSON
8 San Francisco

9 DAVID L. ANDERSON
10 United States Attorney

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12 RYAN REZAEI
13 Assistant United States Attorney
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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

FILED

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SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

CRIMINAL COVER SHEET

Instructions: Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

CASE NAME:

USA V. CARLOS VARGAS

CASE NUMBER:

CR19

0360

This Case Under Seal?

Yes ☒ No

Total Number of Defendants:

1 ☒ 2-7

8 or more

Does this case involve ONLY charges
under 8 U.S.C. § 1325 and/or 1326?

Yes No ☒

Venue (Per Crim. L.R. 18-1):

SF ☒ OAK SJ

Is this a potential high-cost case?

Yes No ☒

Is any defendant charged with
a death-penalty-eligible crime?

Yes No ☒

Is this a RICO Act gang case?

Yes No ☒

Assigned AUSA

(Lead Attorney): Ryan A. Rezaei

Date Submitted: 08/01/2019

Comments:

CR19-360CRB